

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 19, 2012
THIRD FLOOR MEETING ROOM

Revised
4/18/2012

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)**
 - A. Business Recognition – [Tri-State Homes Services, LLC](#)
 - B. Business Updates – Helen Riddle, Business Development and Retention Division
 - C. [Pilot Program](#) for Extended Hours Permitting Services for Home Owners – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) 1
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 2

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)**
 - A. [Bid Award](#) – Purchasing Memo #12-164 - Actuarial Consulting Services for Frederick County Retirement Plan – Hal Good, Finance Division
(10 Minutes - Board Decision) 3
 - B. [Parcel G Transfer](#) to Matan Affiliate – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) 4
 - C. [FY 2012/2013](#) Constant Yield Property Tax Rate – Regina Howell, Finance Division
(10 Minutes - Board Information) 5
 - D. [FY 2013 Proposed](#) Operating Budget – Regina Howell, Finance Division
(15 Minutes - Board Guidance)

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 19, 2012
THIRD FLOOR MEETING ROOM

Revised
4/18/2012

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss legal and contractual issues relating to a construction project.

A

- Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic: To discuss the status of collective bargaining negotiations with the union that represents county firefighters.

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 19, 2012
THIRD FLOOR MEETING ROOM

Revised
4/18/2012

CONSENT AGENDA DETAIL

CHANGE ORDER

1. [Change Order No. 9](#) – FY 2013 Bituminous Overlay of Various County Roadways, Contract No. C29919 – Chuck Nipe, Public Works Division

GRANTS

1. [American Recovery](#) and Reinvestment Act (ARRA) National Emergency Grant / On the Job Training – Laurie Holden, Citizens Services Division
2. [FY 2013 Hazardous](#) Materials Emergency Preparedness Grant Application – Tom Owens, Fire and Rescue Services Division
3. [Maryland Community](#) Health Resource Commission and the Developmental Disabilities Association – License Infrastructure Grant – Pat Fleet, Office of the County Manager

The following item was removed from the agenda:

- *Work Change Directive No. 1, Pinehurst Water and Sanitary Sewer Improvements, Contract No. 196G-SW – Rod Winebrenner, Utilities and Solid Waste Management Division*